

**City of Fort Worth
Art Commission
Regular Meeting**

Monday, April 9, 2018, 5:30 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, Texas 76107

Commissioner Jennifer Casler Price, Chair
Commissioner Bill Campbell, Vice Chair

Commissioner Bethany Dodson
Commissioner Sheila Hill
Commissioner James Talambas
Commissioner Estrus Tucker

Commissioner Carol Hendrix
Commissioner Robert Lee
Commissioner Leslie Thompson

Jesus J. Chapa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney
Dot Kent, Community Engagement Office

Randle Harwood, Director, Planning & Development
Karen Wiley, President & CEO, Arts Council
Martha Peters, Director of Public Art, Arts Council

AGENDA

- I. Call to Order – Chairwoman Casler Price
- II. Approval of Minutes – Chairwoman Casler Price
 - a. Special-Called Meeting of March 21, 2018
- III. Report of Chair - Chairwoman Casler Price
 - a. Appointments of Art Commissioners to Projects:
 - i. Northwest Community Park – Bill Campbell
 - b. Comments on Current Agenda Items
- IV. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak prior to "Discussion" of that item.]
- V. Presentation
 - a. *Confluences: A 10-Year Strategic Action Plan for the Trinity River* (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Presentation – Stacey Pierce, Executive Director, Streams and Valleys, Inc.
 - iii. Discussion

VI. Action Items

- a. Approve Final Design by Eric McGehearty for Six Points Urban Village, Race Street between N. Sylvania Ave. and Riverside Dr., 76111 (Council District 9)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Alida Labbe on behalf of Eric McGehearty
 - iii. Discussion
- b. Approve Final Design by Sara Lovas for Golden Triangle Library, 4264 Golden Triangle Blvd., 76244 (Council Districts 7 and 4)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Alida Labbe on behalf of Sara Lovas
 - iii. Discussion
- c. Approve Public Art Project Outline for Foster Park, 4398 Trail Lake Drive, 76109 (Council District 3)
 - i. Report of Staff – Anne Allen
 - ii. Discussion
- d. Approve Public Art Project Outline for Northwest Community Park, 8575 Blue Mound Road, 76137 (Council District 7)
 - i. Report of Staff – Michelle Richardson
 - ii. Discussion

VII. Report of Staff

- a. Recent / Upcoming City Council Presentations and Action – Martha Peters
 - i. April 3, 2018 – Presentation of Pioneer Tower Iconic Public Art Project
 - ii. April 10, 2018 – M&C for Westcreek Pedestrian Bridge Commission Contract
- b. Fort Worth Public Art Master Plan Implementation Update – Martha Peters
 - i. Project Management Funding (All Council Districts)
- c. Project Reports
 - i. Chisholm Trail Park – Anne Allen
 - ii. Bob Bolen Public Safety Training Complex – Anne Allen
 - iii. Eastside Family Library – Michelle Richardson
 - iv. Hemphill-Lamar Connector – Martha Peters
- d. Collection Management Update – Jenny Conn
 - i. Overton Park Site Design
- e. Community Engagement Update – Sam Brown
 - i. Recent Events
 - 1. Artist Information Event For Pre-Qualified Artist List, March 22, 2018, HopFusion, 200 E. Broadway Avenue, 76104
 - 2. North Patrol Division Grand Opening, April 3, 2018, 8755 N. Riverside Drive, 76107

ii. Upcoming Event

1. North Texas Public Art Consortium Artist Training Workshop – Saturday, April 21, 2018, 8:30am – 4:00 pm, Latino Cultural Center, 2600 Live Oak Street, Dallas, TX, 75204

f. Announcements of Staff

VIII. Announcements of Commissioners - Chairwoman Casler Price

IX. Future Agenda Items - Chairwoman Casler Price

X. Next Meeting - Chairwoman Casler Price

- a. Regular Meeting - Monday, May 14, 2018, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Plan for Reprogramming Public Art Funds from the 2007 Critical Capital Needs and 2008 Bond Programs
 - ii. Endorse Draft Public Art Plan for the 2018 Bond Program and Set Public Hearing

XI. Adjournment – Chairwoman Casler Price

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

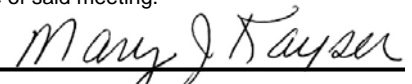
City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Sam Brown (PHONE: 817-298-3040; EMAIL: sbrown@fwpublicart.org).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, April 05, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas